

FORT WORTH FLY FISHERS, INC
CONSTITUTION AND BYLAWS
AMENDMENT #1
(To become effective January 2, 2018)

Rationale: Changing the role of the Vice President to a full elected Board Member with voting rights.

ARTICLE VI – BOARD OF DIRECTORS

Section 2 – Election and Term of Office.

Current Bylaw: “The President and Auction Director positions shall be elected in even-numbered years.”

Amended to read: “The President, Vice President and Auction Director positions shall be elected in even-numbered years.”

ARTICLE VII – OFFICERS

Section 1 – Officers.

Current Bylaw: “The Officers of the Organization will be a President, immediate Past-President (Vice President), a Secretary, Treasurer and such other officers as may be elected in accordance with the provisions of this Article.”

Amended to read: “The Officers of the Organization will be a President, Vice-President, Secretary, Treasurer and such other officers as may be elected in accordance with the provisions of this Article”.

Section 2 – Election and Term of Office.

Current Bylaw:” The President shall be elected in even-numbered years.”

Amended to read: “The President and Vice-President shall be elected in even-numbered years.”

Section 9 – Vice-President.

Delete: “The Vice President shall have no vote in the Board proceedings except in cases of a tie vote.”

ARTICLE VIII – COMMITTEES

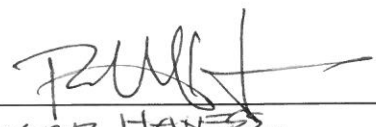
Section 3 – Nominating Committee.

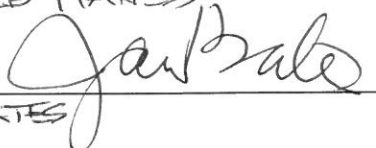
Current Bylaw: “The Nominating Committee shall present a list of nominees for President, Secretary, Treasurer and such other officers as desired by the Board to be elected at the November Annual meeting of the Organization.”

Amended to read: “The Nominating Committee shall present a list of nominees for President, Vice-President, Secretary, Treasurer and such other officers as desired by the Board to be elected at the November Annual meeting of the Organization.”

ARTICLE XX – APPROVAL OF AMENDMENT #1

Amendment #1 shall become binding and effective January 2, 2018 when it is duly accepted at a meeting of the Membership, notice of which was given as provided by Article VI, Section 5; approved by the Board of Fly Fishers International, Inc and signed by the President and Secretary of the Organization.

President: 
RICHARD HANES

Secretary: 
JAN BATES

Date: 12-19-17

END